
Waitematā Local Board

OPEN MINUTES

Minutes of a meeting of the Waitematā Local Board held in the Waitematā Local Board Office, 52 Swanson Street, Auckland on Tuesday, 22 November 2016 at 2:00pm.

PRESENT

Chairperson	Pippa Coom
Deputy Chairperson	Shale Chambers
Members	Adriana Avendaño Christie Mark Davey Richard Northey, ONZM Vernon Tava Rob Thomas

1 **Welcome**

2 **Apologies**

There were no apologies.

3 **Declaration of Interest**

Member Thomas declared a conflict of interest for item 19: Urgent decision - Waitematā Local Board - Uptown Innovation Project report.

4 **Confirmation of Minutes**

Resolution number WTM/2016/169

MOVED by Chairperson P Coom, seconded by Deputy Chairperson S Chambers:

That the Waitematā Local Board:

- a) **confirm the minutes of its extraordinary meeting, held on Thursday, 27 October 2016 as a true and correct record.**

CARRIED

5 **Leave of Absence**

There were no leaves of absence.

6 **Acknowledgements**

There were no acknowledgements.

7 **Petitions**

There were no petitions.

8 **Deputations**

8.1 Deputation: Melissa Laing - Tangleball

A powerpoint presentation was provided regarding the activities and services of Tangleball. A copy has been placed on the official minutes and can be viewed on the Auckland Council website as a minutes attachment.

Resolution number WTM/2016/170

MOVED by Chairperson P Coom, seconded by Member R Thomas:

That the Waitematā Local Board:

- a) **thank Melissa Laing, Claudio Zodio and Susan J Fowden for their attendance and presentation about a community lease option for Tangleball.**

CARRIED

Attachment

A Tangleball presentation

8.2 Deputation: Soala Wilson and Grant Hewison - Surrey Crescent Working Group

Documents were tabled in support of this item. A copy of the documents has been placed on the official minutes and can be viewed on the Auckland Council website as a minutes attachment.

Resolution number WTM/2016/171

MOVED by Deputy Chairperson S Chambers, seconded by Member M Davey :

That the Waitematā Local Board:

- a) refer the issue of local board standing within the appeal to council's legal department for advice as to whether it believes the local board has standing and if so to support that point in the hearing.
- b) thank Soala Wilson and Grant Hewison for their attendance and presentation about the outcome of a District Licensing Committee Hearing.

CARRIED

Attachments

- A Grounds of appeal
- B Final decision
- C Tabled documents

8.3 Deputation: Chris Bailey - 254 Ponsonby Road

A powerpoint presentation and tabled documents were provided regarding a recent community feedback exhibition. A copy has been placed on the official minutes and can be viewed on the Auckland Council website as a minutes attachment.

Resolution number WTM/2016/172

MOVED by Chairperson P Coom, seconded by Member A Avendaño Christie:

That the Waitematā Local Board:

- a) thank Chris Bailey, Claudia Maran, Jennifer Ward and Bryan Bates for their attendance and presentation about a recent community feedback exhibition.

CARRIED

Attachments

- A 254 Ponsonby Road presentation
- B History of the 254 Ponsonby Road Community Lead Design project

9 Public Forum

9.1 Public forum: Julian Bartrom - non chemical weed control

Resolution number WTM/2016/173

MOVED by Chairperson P Coom, seconded by Member R Thomas:

That the Waitematā Local Board:

- a) thank Julian Bartrom for his attendance and presentation about the use of non-chemical sprays for weed control.

CARRIED

9.2 Public forum: David McGregor - Fields of Remembrance Trust

Resolution number WTM/2016/174

MOVED by Chairperson P Coom, seconded by Deputy Chairperson S Chambers:

That the Waitematā Local Board:

- a) **thank David McGregor for his attendance and presentation about a Remembrance Day event.**

CARRIED

9.3 Public forum: Peter Sargent – non-chemical weed control

Resolution number WTM/2016/175

MOVED by Chairperson P Coom, seconded by Member V Tava:

That the Waitematā Local Board:

- a) **thank Peter Sargent for his attendance and presentation about non-chemical weed control.**

CARRIED

9.4 Public forum: Allan Matson - Civic Trust Auckland

Resolution number WTM/2016/176

MOVED by Chairperson P Coom, seconded by Member V Tava:

That the Waitematā Local Board:

- a) **thank Allan Matson, Chair of Civic Trust Auckland for his attendance and presentation.**

CARRIED

Secretarial note: *Member V Tava left the meeting at 3.33 pm.*

Secretarial note: *Member V Tava returned to the meeting at 3.43 pm.*

The meeting adjourned at 3.58 and reconvened at 4.06

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Councillor's Report

Secretarial note: *The Waitematā and Gulf Ward Councillor, Mike Lee sent his apologies and was not in attendance.*

13 Auckland Council's Quarterly Performance Report: Waitematā Local Board For Quarter One, 1 July – 30 September 2016

Pramod Nair, Lead Financial Advisor was in attendance to speak to this report.
Resolution number WTM/2016/177

MOVED by Chairperson P Coom, seconded by Member R Northey:

That the Waitematā Local Board:

- a) **receive the performance report for the financial quarter ending 30 September 2016.**

CARRIED

14 Auckland Domain Committee

Resolution number WTM/2016/178

MOVED by Deputy Chairperson S Chambers, seconded by Member M Davey :

That the Waitematā Local Board:

- a) **approve the re-establishment of the Auckland Domain Committee in line with the terms of reference outlined in Attachment A, Terms of Reference, to the report.**
- b) **appoint Pippa Coom as Deputy Chair of the Auckland Domain Committee and Shale Chambers and Vernon Tava as members of the Auckland Domain Committee.**
- c) **note that staff will still seek the input of the Waitematā Local Board on significant decisions prior to putting decision-making reports to the Auckland Domain Committee.**

CARRIED

15 Appointment of board members to external and internal organisations and boards

Resolution number WTM/2016/179

MOVED by Chairperson P Coom, seconded by Member R Thomas:

That the Waitematā Local Board:

- a) **appoint the following board members to the external community groups and organisations as listed in the table below:**

External organisation	Appointee	Alternate
Heart of the City (BID)	Shale Chambers	Mark Davey
Ponsonby Business Association (BID)	Pippa Coom	
K Road Business Association (BID)	Richard Northey	
Parnell Business Association (BID)	Vernon Tava	
Newmarket Business Association (BID)	Rob Thomas	Pippa Coom
Uptown Business Association (BID)	Adriana Avendaño Christie	
Grey Lynn Business Association	Mark Davey	

- b) **note that the following appointments as listed in the table below will be confirmed at the Waitematā Local Board business meeting on 13 December:**

External organisation	Appointee	Alternate
Ponsonby Community Centre Board representative		
Grey Lynn Community Centre Committee representative		
Grey Lynn Park Advisory Committee representative		
Uptown Innovation Project Steering Group		

- c) appoint the following board members to the internal advisory board listed in the table below:

Internal organisation	Appointee	Alternate
Auckland City Centre Advisory Board	Shale Chambers	Pippa Coom

CARRIED

16 Adoption of the Waitematā Local Board Meeting Schedule for the 2016-2019 Triennium

Resolution number WTM/2016/180

MOVED by Chairperson P Coom, seconded by Member R Northey:

That the Waitematā Local Board:

- a) adopt its meeting schedule for the period December 2016 – September 2019 as follows:

Year	Date	Location
2016	13 December	Waitematā Local Board office, 52 Swanson Street, Auckland Central.
2017	21 February	Waitematā Local Board office, 52 Swanson Street, Auckland Central.
	21 March	
	11 April	
	16 May	
	20 June	
	18 July	
	15 August	
	19 September	
	17 October	
	21 November	
12 December		
2018	20 February	Waitematā Local Board office, 52 Swanson Street, Auckland Central.
	20 March	
	17 April	
	15 May	
	19 June	
	17 July	
	21 August	
	18 September	
	16 October	
	20 November	
11 December		
2019	19 February	Waitematā Local Board
	19 March	

16 April	office, 52 Swanson Street, Auckland Central.
21 May	
18 June	
16 July	
20 August	
17 September	

- b) agree to commence business meetings at 2.00pm. Public forum and deputations will be scheduled in the early part of the business meeting, to enable the democratic process.
- c) note that dates and times for meetings, public engagement and any hearings and deliberations for local board plans and local board agreements are yet to be finalised.
- d) agree that the start time of 2.00pm for the business meeting is on a trial basis and subject to review by mid-2017.

CARRIED

17 Waitematā Local Board urgent decision-making process for the 2016-2019 triennium

Resolution number WTM/2016/181

MOVED by Chairperson P Coom, seconded by Member A Avendaño Christie:

That the Waitematā Local Board:

- a) adopt the urgent decision-making process for matters that require a decision where it is not practical to call the full board together and meet the requirement of a quorum.
- b) agree that the relationship manager, chair and deputy chair (or any person/s acting in these roles) will authorise the urgent decision-making process by signing off the authorisation memorandum.
- c) delegate authority to the chair and deputy chair, or any person acting in these roles, to make urgent decisions on behalf of the local board.
- d) note that all urgent decisions will be reported to the next ordinary meeting of the local board.

CARRIED

18 Urgent decision - Waitemata Local Board - Civic Events

Resolution number WTM/2016/182

MOVED by Chairperson P Coom, seconded by Member V Tava:

That the Waitematā Local Board:

- a) acknowledge the urgent decision dated 13 September 2016 regarding civic events:

That the Waitematā Local Board:

(a) delegate to the Team Leader Event Delivery (civic) approval of the civic event scope and budget expenditure for the blessing of Te Hā o Hine Place on the 19th September 2016.

(b) delegate to the Team Leader Event Delivery (civic) approval of the civic

event budget expenditure of \$8000 for future civic events in the 2016/2017 financial year following consultation with the local board on the scope and nature of each individual event.

CARRIED

19 Urgent decision - Waitematā Local Board - Uptown Innovation Project

Member Thomas declared an interest in this item and took no part in the discussion or voting on the matter.

Resolution number WTM/2016/183

MOVED by Chairperson P Coom, seconded by Member M Davey :

That the Waitematā Local Board:

- a) **acknowledge the decision made under urgency dated 11 October 2016 regarding the Uptown Innovation Project funding as follows:**

That the Waitemata Local Board:

- (a) *approve a grant of \$20,000 for the Uptown Innovation activation project from the 'Implement the Waitematā City Fringe Economic Development Action Plan' (LDI Opex) budget line to the Uptown Business Association to contribute to the costs of appointing an Uptown Innovation Hub Co-ordinator, noting that this is part of the \$30,000 allocated through the 2016/2017 work programme under resolution WTM/2016/114.*
- (b) *request that a report be brought to the local board at the beginning of the 2016 - 2019 electoral term to appoint a representative to the Uptown Innovation Project Steering Group.*

CARRIED

20 Chair's Report

Resolution number WTM/2016/184

MOVED by Member R Thomas, seconded by Deputy Chairperson S Chambers:

That the Waitemata Local Board:

- a) **receive the chair's report.**

CARRIED

21 Deputy Chair's Report

Secretarial note: *The deputy chair did not provide a report*

22 Board Members' Reports

Resolution number WTM/2016/185

MOVED by Chairperson P Coom, seconded by Deputy Chairperson S Chambers:

That the Waitemata Local Board:

- a) receive the written reports from board members Northey, Tava and Thomas, and the verbal report from board member Avendaño Christie.

CARRIED

23 Governance Forward Work Programme

Resolution number WTM/2016/186

MOVED by Chairperson P Coom, seconded by Member R Northey:

That the Waitematā Local Board:

- a) receive the Governance Forward Work Programme.

CARRIED

24 Waitematā Local Board Workshop Records

Resolution number WTM/2016/187

MOVED by Chairperson P Coom, seconded by Member R Thomas:

That the Waitematā Local Board:

- a) receive the workshop proceeding records for the meetings held on 1, 8 and 15 November 2016.

CARRIED

25 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

4.58 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE WAITEMATĀ LOCAL
BOARD HELD ON

DATE:.....

CHAIRPERSON:.....